



CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting & FY 2011 Budget Hearing

Wednesday, September 22, 2010 – 7:00 p.m.

City Hall Council Chambers
5800 Melaleuca Lane

Mayor and City Council

Samuel J. Ferreri, Mayor

Richard C. Radcliffe, Deputy Mayor
Peter A. Noble, Councilman
Rochelle Gaenger, Councilwoman
Jonathan G. Pearce, Councilman
Norman W. Rose, Councilman

District I
District II
District III
District IV
District V

Administration

Wadie Atallah, City Manager
Pamela S. Terranova, City Attorney
Deborah S. Manzo, Assistant City Manager
Denise McGrew, City Clerk

American with Disabilities Act: In accordance with the provisions of the American with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Denise McGrew at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. **Hearing Assistance:** If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.

Web Site: <http://www.ci.greenacres.fl.us>

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City Hall Council Chambers
5800 Melaleuca Lane
Wednesday, September 22, 2010 ~ 7:00 p.m.

Notice: Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

1. **Call To Order and Roll Call.**
2. **Pledge of Allegiance to the Flag.**
3. **Second Hearing - FY 2011 Proposed Budget.**
 - A. **Ordinances:**
 1. **PUBLIC HEARING:** [Ordinance No. 2010-19](#): Second reading; establishing a taxable valuation and levying an ad valorem tax on property located within the Corporate Limits of Greenacres, Florida, for the year ending December 31, 2010; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). - James S. McInnis, Acting Finance Director.
 2. **PUBLIC HEARING:** [Ordinance No. 2010-20](#): Second reading; adopting an operating budget for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011; providing for repeal of conflicting ordinances; providing for severability; providing for an effective date; and pursuant to [Staff Memo](#). - James S. McInnis, Acting Finance Director.
4. **Comments From the Public for Agenda Items Only.**
5. **Agenda Approval.**
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
6. **Consent Agenda.**
 - A. Motion to Approve Consent Agenda.
 1. **Official Minutes:** City Council Meeting of September 13, 2010 – Denise McGrew, City Clerk.

2. [Proclamation](#): “Oasis Compassion Awareness Month” – October 2010. – Samuel J. Ferreri, Mayor.
3. [Proclamation](#): “Domestic Violence Awareness Month” – October 2010 - Samuel J. Ferreri, Mayor.
4. [Resolution No. 2010-39](#): Authorizing staff actions to procure those items approved in the Fiscal Year 2011 Budget; pursuant to [Staff Memo](#). – James S. McInnis, Acting Finance Director.
5. [Resolution No. 2010-40](#): Authorizing budget adjustments within FY 2010 Total Operating Budget; pursuant to [Staff Memo](#). – James S. McInnis, Acting Finance Director.
6. [Resolution No. 2010-41](#): Adopting a Capital Improvements Program for Fiscal Years 2011 – 2016; pursuant to [Staff Memo](#) and [Exhibit](#). – James S. McInnis, Acting Finance Director.
7. [Resolution No. 2010-42](#): Providing for automatic amendment of the Fiscal Year 2011 Budget to reflect outstanding encumbered orders of Fiscal Year 2010; providing that the cost of those expenditures are to be paid from funds carried forward from Fiscal Year 2010; pursuant to [Staff Memo](#). - James S. McInnis, Acting Finance Director.
8. [Resolution No. 2010-36](#): Authorizing the FY 2011 Agreement between the City of Greenacres and the Greenacres Little League for the use of City Ball Fields and Facilities; and authorizing the appropriate City Officials to execute the FY 2011 Agreement; pursuant to [Staff Memo](#) and [Agreement](#). – Michele Thompson, Leisure Services Director.

7. **Regular Agenda.**

- A. [Resolution No. 2010-43](#): Approving an access agreement between the City of Greenacres and the U.S. Department Of Interior, U.S. Geological Survey in accordance with the terms and conditions in the Access Agreement attached hereto as Attachment “1”; authorizing execution of the Access Agreement; and providing for an effective date; pursuant to [Staff Memo](#) and [Agreement](#). – Carlos Cedeño, Public Works Director.

8. **Comments from the Public.**

9. **Staff Comments.**

- A. **City Manager’s Report.**
- B. **City Attorney’s Report.**

10. Mayor and City Council Reports.**11. Adjournment.****NOTICE OF COUNCIL MEETINGS**

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called on the second and fourth Mondays of the month, or whenever necessary.

Council Agendas are available on the Friday prior to each Council meeting. A public copy of the complete agenda, including all backup material, will be available at the Cashier's window for review. If you have any questions regarding the agenda, please contact the City Clerk at 642-2006.

September 2010 - Calendar of Meetings and Events

09-22-10	City Council & FY 2011 Budget Hearing	7:00 p.m.
09-25-10	"International Coastal Clean-up" Greenacres Community Center	8:30 a.m. - Noon

October 2010 - Calendar of Meetings and Events

10-04-10	City Council Meeting	7:00 p.m.
10-06-10	Planning Commission Meeting	7:00 p.m.
10-18-10	City Council Meeting	7:00 p.m.
10-20-10	Planning Commission Meeting	7:00 p.m.
10-23-10	"City Government Week" Event Greenacres Community Center	10:00 a.m. – 2:00 p.m.
10-27-10	Code Enforcement Board	3:00 p.m.

November 2010 - Calendar of Meetings and Events

11-01-10	City Council Meeting	7:00 p.m.
11-03-10	Planning Commission Meeting	7:00 p.m.
11-11-10	Veteran's Day Holiday – City Offices Closed	
11-15-10	City Council Meeting	7:00 p.m.
11-17-10	Planning Commission Meeting	7:00 p.m.
11-19-10	"Salsa Fest" Event Greenacres Community Park	5:00 p.m. - 10:00 p.m.
11-20-10		11:00 a.m. - 10:00 p.m.
11-21-10		11:00 a.m. - 7:00 p.m.
11-25-10	Thanksgiving Holiday – City Offices Closed	
11-26-10	Thanksgiving Holiday – City Offices Closed	